



California Film Commission Board Meeting

Screen Actors Guild
5757 Wilshire Blvd.
Los Angeles, CA 90036
James Cagney Room
Friday, February 22, 2008
1:30 p.m. – 3:00 p.m.

AGENDA

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|--------------|---|----------------------|
| I. | Call to Order & Welcome; Introduction of Members | Stan Brooks |
| II. | Approval of Minutes for May 9, August 17, & Nov. 9, 2007 | Stan Brooks |
| III. | Chairman's Report | Stan Brooks |
| IV. | Director's Report | Amy Lemisch |
| V. | Operations Report | Jim Fitzpatrick |
| VI. | Legislative Update | Senator Ron Calderon |
| VII. | Old Business | Stan Brooks |
| VIII. | New Business | Stan Brooks |
| IX. | Public Comment | |
| X. | Next Board Meeting - May, 2008 in Sacramento | |
| XI. | Adjournment | Stan Brooks |

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